



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council, Monday, March 15th, 2021

Present:

Mayor Doug Daugert (by zoom)
Councillor Brigid Cumming (by zoom)
Councillor Kelly Whitney-Gould (by zoom)
Councillor Kazamir Falconbridge (by zoom)
Councillor Ian Gould (by zoom)

Acting CAO Elizabeth Cumming

Members of the Public and Press: Emily Dance

Meeting Called to Order at 7:00 PM

Mayor Daugert: I call to order this meeting of the Council of the Village of Port Clements being held on the traditional territory of the Haida People.

1. ADOPT AGENDA

2021-03-053—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council adopts the March 15th, 2021 Regular Council Meeting Agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1—March 1st, 2021 Regular Council Meeting Minutes

2021-03-054—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council adopts the March 1st, 2021 Regular Council Meeting Minutes with the correction on page 2, under Mayor Daugert's report in the 2nd sentence, changing "riff raff" to "riprap".
CARRIED

M-2—March 2nd, 2021 Special Council Meeting Minutes

2021-03-055—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council adopts the March 2nd, 2021 Special Council Meeting Minutes as presented.
CARRIED

M-3—Vibrant Community Commission October 14, 2020 Minutes

M-4—Vibrant Community Commission January 20, 2021 Minutes

2021-03-056—Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould
THAT Council receives the Vibrant Community Commission's October 14, 2020 and January 20, 2021 Meeting Minutes for information.
CARRIED

Councillor Gould joined the meeting by zoom at 7:07 Pm.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1— Support for 988 Crisis Line – Township of Spallumcheen

2021-03-057—Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould

THAT Council receives the correspondence from the Township of Spallumcheen of their Support for the 988 Crisis Line.

CARRIED

2021-03-058—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT the Village of Port Clements supports the Township of Spallumcheen in their request of an 988 Crisis Line from the Federal Government, and sends an email of support to our Member of Parliament.

CARRIED

C-2—Request for Support – To Request Provincial Support for Laid-Off Hotel and Tourism Industry Workers – City of New Westminster

2021-03-059—Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT Council receives the City of New Westminster’s request for support for their request for support from the Provincial Government for Laid-Off Hotel and Tourism Industry Workers.

CARRIED

C-3—Request to the Province to Raise Disability and Income Assistance to a Livable Rate - City of Langley

2021-03-060—Moved by Councillor Falconbridge, seconded by Councillor Cumming

THAT Council receives the correspondence from the City of Langley for their request to the Province to Raise Disability and Income Assistance to a Livable Rate.

CARRIED

2021-03-061—Moved by Councillor Falconbridge, seconded by Councillor Cumming

THAT Council writes a letter of support to the City Langley in their request to the Province to Raise Disability and Income Assistance to a Livable Rate.

CARRIED

6. FINANCE

F-1—2021 Budget – Public Review of Budget Prior to Presentation of Financial Bylaw

2021-03-062—Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould

THAT Council approves the 2021 Budget as presented as the basis for the Financial Plan Bylaw 2021-2025.

CARRIED

Notes: Rainbow Wharf Stairs Project budget (need clarification on whether included in budget); Typo on 2nd page of budget on second column of “Schedule A” where there is a year “20200” instead of “2022”.

7. GOVERNMENT

G-1—Strategic Plan Resident Survey Response Summary – Consultant Lori Wiedeman

2021-03-063—Moved by Councillor Falconbridge, seconded by Councillor Cumming

THAT Council receives this report on the summary of resident feedback on their draft 2021 – 2025 Strategic Plan.

CARRIED

2021-03-064—Moved by Councillor Daugert, seconded by Councillor Falconbridge THAT Council schedules a Committee of the Whole meeting at 6:00 PM on April 6th, 2021, pending Consultant Wiedeman’s availability for that time, to discuss the survey results and make recommendations on finalizing the Draft Vision, Mission and Values statement and list of Council Initiatives.

CARRIED

Notes: Council desire to improve transparency with Community and improve/increase information sharing and public engagement.

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1—Regular Report on Current Operations – Elizabeth Cumming, Acting CAO

Mayor Daugert: Spent March 8th – 11th with BCEDA symposium meetings, will have report on it at next Regular Council Meeting. Since last Regular Council Meeting attended budget meeting on March 2nd, results included on this Agenda. Had Northern Health call on March 4th, covering ongoing case counts, further expansion of case counts in Prince Rupert & Area and basically Northern Health Area being one of the per 100,000 highest case counts in the Province. Attended the Energy Symposium on March 4th with Councillor Cumming, which was very short (1 hr), presented what was going on in Port Clements, including our problems in getting feedback/results in what our solar panels are producing because of the problems of the server they were using. Turns out that we are not the only community with those problems, Brady (worked Spark Energy and CHN on energy matters) mentioned that they were talking about getting their own server, if they could get the server that could handle that information as other jurisdictions had the exact same issue of not getting accurate results due to the Chinese Servers that the School District will not recognize. Able to get in a plugin for the Old Masset Biomass Production Facility, because it would help our use of the biomass boiler to solve some of the heat in the Multiplex and would be more jobs in the community, replacing diesel with local sourced energy production would create local jobs even if it costs the same. I would rather see us producing something locally, with local jobs that would fulfill that need and have less of a carbon footprint than shipping in petroleum products. Put in a plugin for Yourbrook energy as pumped hydro is one of the most successful methods of energy storage, that they have found, probably one of the biggest energy storage enterprise in Northern America and perhaps the World. Using energy at low demand times to pump water uphill and running it down hill to recover that energy is better than any battery system you can make and less polluting. Had a NCRD budget meeting on March 10th, Ad Hoc CAO Hiring Committee meeting on the 11th. Everyone over the age of 18 on Haida Gwaii can now get an appointment for their COVID-19 shot effective today. May solve some of the other problems eventually.

Councillor Whitney-Gould: Had a meeting of the Vibrant Community Commission on February 24th, basic meeting that went well, everyone is key on moving forward and different forms of economic development. Major development in meeting was agreement to set aside some of the previous beautification projects in favour of supporting the development of swimming hole. Circulated draft of Tourism Advocate RFP to commission members for feedback. Not heard anything back on whether Gwaii Trust has approved, they do not meet until later in month, extension & reapproval of the grant based on the budget that was submitted by Kim.

Councillor Cumming: Same meetings as everyone else, such as budget. On March 4th attended part of the Swillawiid follow-up meeting due to a power outage that interrupted. Came back on just as Doug finished Port Clements’ report. Sent note to the organizers of the HG Destination Development that is being organized by the CHN tourism coordinator, identifying Council appointment to it.

Councillor Gould: We will be bringing it back to Council on the swimming hole, for feedback before proceeding. Not a whole lot of meetings, attended budget meeting. Upcoming NDIT meeting, VIRT Meeting.

Councillor Falconbridge: Caught tail end of the budget meeting, CAO Committee meeting on March 11th, Canadian Ranger Meeting on March 11th. No paramedics in Masset on day shift, half of Port Clements Ambulance call outs were going to Masset. Thank you to Public Works for snow clearing on Friday with ambulance call.

2021-03-065—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council receives the written and verbal reports from Council and Acting CAO Cumming as presented.

CARRIED

10. ACTION ITEMS

A-1- Action Items List

Note: Staff can remove Tennis Court Improvement from Action Item List as it was brought to Strategic Planning, no longer Action Item.

11. QUESTIONS FROM THE PUBLIC & PRESS

12. IN-CAMERA

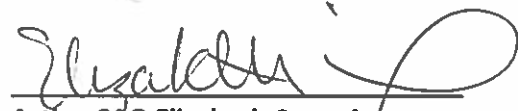
13. ADJOURNMENT

2021-03-066—Moved by Councillor Cumming
THAT the meeting be adjourned at 8:08 PM

CARRIED



Mayor Doug Daugert



Acting CAO Elizabeth Cumming